

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 2, 2016

The Chairman, Mr. J. Navy, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. W. Guidry, Sr. Councilman D. J. Guidry led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 10/05/16."

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council approve the Special Council Session, Condemnation held on 10/17/16."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the Parish Bill Lists dated 10/24/16 and 10/31/16."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and A. Williams.

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Manual Check List for September 2016."

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Works Director Mike C. Toups addressed and presented the Council with a brief power-point presentation regarding the use of the Westside Blvd. roundabout with detailed instructions. Mr. Toups explained that the instructions are very simple and clear. He continued that the speed limit for the turnaround is 15 mph and signs are posted to instruct drivers on how to enter and exit the turnaround; and noted that the flow of traffic is important. Mr. Toups added that if a vehicle is in the turnaround, then that driver has to yield to vehicles entering the circle and if you are exiting the turnaround, please use your turn signal. (NOTE: The vehicle in front always has the right-of-way as opposed to the vehicle in the rear) He stated that according to statistical information, turnarounds reduce the number of fatalities by 90 %, the number of injury crashes (accidents) by 76% and there are 75% lesser conflict points than a four-way stop. Mr. Toups further stated that the turnaround has been in operation for ten (10) days and there have been no accidents or problems.

PUBLIC WISHING TO ADDRESS THE COUNCIL - No speaker cards were submitted as of agenda deadline.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 11/01/16, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

NOVEMBER 1, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:31 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member S. Dryden. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

Council Clerk V. Chauvin requested clarification as to whether the Council wants to consider changing the deadline to accept applications for vacancies on boards, committees, and commissions on the Council agenda. She stated that currently, the "Notice of Vacancies" states that the deadline is the Monday, prior to the Council Meeting, at 4:00 p.m.

Discussion ensued with several committee members explaining previous Councils established the deadline as the Monday, prior to the Council Meeting at 4:00 p.m., so if a policy already exists, there is no need for a new policy. It was noted that no changes should be made to the current policy and it should be enforced as it stands.

Committee member A. Williams stated that she requested Agenda Item 2 - Discussion and possible action regarding the process of hiring a Council Staff member - be placed on the agenda to move forward with hiring an individual to fill the vacant position in the Council Clerk's office. She explained that in previous years, a committee was formed to interview individuals applying for the position and a selection was made from the most qualified candidates.

Discussion ensued with several committee members suggesting that a procedure be put in place to establish a format of hiring individuals for the Council Staff; and noting that the policy

and/or procedure should be consistent when replacing Council Staff members who retire and/or obtain other employment.

Ms. A. Williams moved, seconded by Mr. J. Navy and Mr. D. J. Guidry, "THAT, the Policy, Procedure and Legal Committee instruct the Council Clerk to proceed with advertising the vacant Minute Clerk position; proceed with interviews; and submit the names of the top candidates to Council Chairman John Navy, Vice-Chairman Dirk Guidry, Budget & Finance Chairwoman Arlanda Williams and Senior Council Member Christa Duplantis-Prather to allow them to meet with the candidates so that a recommendation can be brought to the full Council for ratification."

The Chairman called for the vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:50 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 11/01/16."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Committee Chairman called for a report on the Public Services Committee meeting held on 11/01/16, whereupon the Committee Chairwoman noting ratification of minutes calls a public hearing on November 16, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 1, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 5:55 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee

member G. Michel. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

The Committee Chairwoman welcomed and recognized former Council member Carl Chauvin who was in the audience for tonight's proceedings.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-526

Authorizing Parish President Gordon Dove to enter into an Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government (TPCG) and Terrebonne Parish School District (TPSD).

WHEREAS, TPCG is desirous of assisting TPSD to provide Mulberry School with a safe means of having parents drop off and pick up their children from school while maintaining the safe operation of other vehicles in a highly trafficked neighborhood by constructing an approximate 521' long x 30' wide road or turnaround lane (with drainage) with an 80' diameter turning circle at the end, constructed of dirt to level the TPSD property and covering this dirt with Geo-tech cloth and limestone to create a turnaround road on TBSD property that would alleviate cars from backing up on the streets of the neighborhood thus, eliminating a possible unsafe condition for all in the area, and

WHEREAS, TPCG will provide the use of two (2) Drivers, two (2) Dump Trucks and Road Graders (EQUIPMENT) owned by the TPCG to assist TPSD with its efforts to construct a turnaround lane, and

WHEREAS, TPCG shall furnish, at its sole expense and without warranty, all labor and equipment to complete the above scope of work. TPSD shall, within 30 days of request, reimburse TPCG for the cost of all materials used in conjunction with the project. The estimated cost of material is \$20,238.00 (Geo-tech Cloth & Limestone). TPSD will provide 44' of 12" A2000 culvert and TPCG will install same, and

WHEREAS, TPCG and TPSD and residents of Terrebonne Parish will mutually benefit by the temporary use of TPCG equipment, and

WHEREAS, This agreement shall commence upon execution and shall remain in effect until completion of the project.

WHEREAS, TPCG and TPSD wish to memorialize the particular arrangements of such an agreement.

NOW THEREFORE, BE IT RESOLVED, that Parish President, Gordon Dove, on behalf of the Terrebonne Parish Consolidated Government and the Terrebonne Parish Council be and hereby is authorized to enter into an Cooperative Endeavor Agreement and working cooperatively with Terrebonne Parish School District in support of this project.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

Committee member G. Michel questioned the amount of funding being used for this project stating that, in his opinion, the funding should come from the Terrebonne Parish School Board.

Upon questioning, Public Works Director Mike Toups explained that the aforementioned project turn-a-round lane is for Mulberry School and that will benefit and enhance the safety of the students as well as alleviate the traffic conditions for the residents living in this area, especially along Cougar Drive. He noted that the School Board will reimburse the Parish for materials used and for building of this turn-around.

Several Committee members explained that this is not just a school board problem; but it is a parish problem as well; and noted that anything that can be done to ensure the safety of the children and the residents of this parish should be done.

Parish President G. Dove explained that the aforementioned project is a joint effort between the Parish and the School Board benefits everyone and alleviates the traffic problem in this area.

Committee member A. Williams stated that Agenda Item 2 - Discussion and possible action with regards to street lights outages throughout the Parish- was placed on the agenda because there is a problem with street light outages.

Houma Police Sgt. Kyle Faulk explained that the police department has noticed that there are a number of street lights that are out throughout the parish. He explained that officers are willing to go down streets and mark the street light poles (with a red ribbon) that are out and keep a log sheet of them so that they can be reported; and stated that this measure will reduce crime, keep areas lit and ensure the safety of residents.

Several Committee members supported this measure stating that there is a problem with street light outages all throughout the parish and suggested that the Entergy, T.P.C.G. and SLECA be requested to meet and discuss inconsistencies with street lights throughout the Parish; and noted that the parish is paying for several street light that are not functioning properly. Some committee members suggested that the bulb wattage be changed as well for better illumination in high crime areas.

Parish Attorney J. Hebert explained that there may be an agreement with the energy companies with regards to this matter.

Utilities Electric Superintendent Tommy LeCompte, along with Utilities Director Ernest Brown, Jr., explained that a pilot program was implemented using LED lights in certain neighborhoods to see which lights would work more efficiently and effectively. Mr. LeCompte explained that the new LED lights initially cost more, but have a ten (10) year life cycle.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-527

Authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Apeck Construction, LLC, for the Ward 7 Levee Improvements &

Extension Phase I, Bayou Neuf to East Houma Surge Levee, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with access road maintenance and installation of a concrete pile cap, and decrease the quantity of riprap installed resulting in no increase in contract amount, and

WHEREAS, this change order is also required to increase contract time by Ninety Five (95) calendar days due to weather delays, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 4 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Apeck Construction, LLC, increases the construction time by ninety five (95) calendar days with no increase in the contract amount, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CB&I Coastal, Inc.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. D. W. GUIDRY, SR.

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-528

Providing for the acceptance of work performed by Gallo Mechanical, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 11-JAIL-34, Criminal Justice Complex Mechanical Renovations, Phases 1 & 2, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2015 with Gallo Mechanical, LLC, for Parish Project 11-JAIL-34 Criminal Justice Complex Mechanical Renovations, Phases 1 & 2, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1484331 of the records of Terrebonne Parish, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, Castagno Goodwin Utley Engineers, L.L.C., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1484331 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Castagno Goodwin Utley Engineers, L.L.C., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-529

Authorizing the execution of Change Order No. 13 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completion the construction of the project, and

WHEREAS, the purpose of this change order is to pay the Contractor for the material cost, freight, and offloading associated with the 24 inch HDPE waterline deletion, and

WHEREAS, the Contractor discovered a conflict in the field with the proposed location of the HDPE waterline and an active power transmission line that was not identified in the plans and was not marked by the local power company, and

WHEREAS, the Project Engineer determined that the horizontal direction drill (HDD) method of the HDPE waterline would need to be changed to an open cut method due to the close proximity and the variability in the HDD installation encroaching on the buffer space required near power transmission lines, and

WHEREAS, the Contractor had already purchased the 24 inch HDPE waterline necessary to complete the full HDD installation, and

WHEREAS, through cost comparison cost supplied by the Contractor to the Project

Engineer, it was determined that the switch to open cut would be a cost saving measure by paying the contractor for the HDPE material costs and switching to a PVC waterline using the open cut method, and

WHEREAS, this change order has been recommended so as to adjust the contract item quantities to allow payment to the contractor as described on the attached Change Order No. 13 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Forty-Seven Thousand, Three Hundred and Forty-Three Dollars and Thirty-Seven Cents (\$43,343.37), and

WHEREAS, this Change Order No. 13 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 13 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Forty-Seven Thousand, Three Hundred and Forty-Three Dollars and Thirty-Seven Cents (\$43,343.37) to the construction contract, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Providence/GSE Associates, LLC.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

Parish President G. Dove announced that the grand opening for Hollywood Road and Corporate Drive will be on Monday, November 7, 2016 at 8:30 a.m.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-530

Providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-EXT-13, Westside Blvd. Extension, Phase III, Martin Luther King Blvd. to LA Hwy 311, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 4, 2016 with Byron E. Talbot Contractor, Inc., for Parish Project 13-EXT-13, Westside Blvd. Extension, Phase III, Martin Luther King Blvd. to LA Hwy 311, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1497631 of the records of Terrebonne Parish, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1497631 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer Providence/GSE Associates, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-531

Providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 08-CR-29; Falgout Canal Freshwater Enhancement Project (CIAP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated August 4, 2008, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 08-CR-29; Falgout Canal Freshwater Enhancement Project (CIAP), and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Additional Services, and

WHEREAS, the upset limits for Resident Project Representation in the Additional Services Section of this contract needs to be revised, and

WHEREAS, the upset limits for Quality Assurance Surveys in the Additional Services Section of the contract needs to be revised, and

WHEREAS, the upset limits for Extended Construction Services and Owner Approved Change Orders in the Additional Services Section of the contract needs to be revised, and

WHEREAS, the firm of T. Baker Smith, LLC has been asked to perform these additional services for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for a total increase of \$63,345.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 3 to the Engineering Agreement for the Falgout Canal Freshwater Enhancement Project (CIAP), Parish Project No. 08-CR-29, with T. Baker Smith, LLC., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-532

Authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 08-CR-29; Falgout Canal Freshwater Enhancement Project (CIAP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 14, 2016, with Hemphill Construction Company, Inc., for the Falgout Canal Freshwater Enhancement Project (CIAP), Parish Project No. 08-CR-29, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to cover costs associated with removal of additional materials and gate structure modifications, and

WHEREAS, this change order is required to reduce the contract quantity of spray dredge excavation, and

WHEREAS, this change order will decrease the contract by \$35,965.61 with no change in contract time, and

WHEREAS, this Change Order No. 4 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Hemphill Construction Company, Inc., for a decrease of Thirty-Five Thousand, Nine Hundred Sixty-Five Dollars and Sixty-One Cents (\$35,965.61) with no increase in contract time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to

the Engineer, T. Baker Smith, LLC, Inc.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-533

Providing for the acceptance of work performed by Hemphill Construction Company, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 08-CR-29; Falgout Canal Freshwater Enhancement Project (CIAP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 14, 2016, with Hemphill Construction Company, Inc., for the Falgout Canal Freshwater Enhancement Project (CIAP), Parish Project No. 08-CR-29, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1502328 of the records of Terrebonne Parish, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, T. Baker Smith, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1502328 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-534

Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 16-SEW-07 Reconstruction of Gravity Sewer Lines by Insertion of Cured In Place Pipe (CIPP)Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 23, 2016 with Suncoast Infrastructure, Inc., Recordation Number 1510330, for Parish Project No. 16-SEW-07, Reconstruction of Gravity Sewer Lines by Insertion of Cured In Place Pipe (CIPP)Project, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of having additional lateral repairs, and

WHEREAS, this change order will increase the contract time by ninety (90) days due to additional work, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Suncoast Infrastructure, Inc. for Parish Project No. 16-SEW-07, Reconstruction of Gravity Sewer Lines by Insertion of Cured In Place Pipe (CIPP) Project, Terrebonne Parish, Louisiana, for an increase of ninety (90) days to the contract time, and

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-535

Providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project, Terrebonne Parish, Louisiana, contingent upon the approval of the Louisiana Department of Environmental Quality (LA DEQ).

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with Providence Engineering and Design, LLC dated March 2, 2011, recordation number 1368542, for the Ashland Wetland Assimilation Discharge System Project, identified as Parish Project No. 10-SEW-96, and

WHEREAS, the Engineering Agreement between Owner and Engineer provides for certain limitations for Basic and Additional Services, and

WHEREAS, the Engineer has informed the Owner of the additional costs related to extended construction time and additional permitting, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having these services continued so that there is a need additional funds to be added to the contract, and

WHEREAS, an amendment to the engineering agreement is required to provide these services to continue with the task of the project, and

WHEREAS, this above work will increase the Additional Services by \$20,000.00.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$20,000.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96, with GSE Associates, LLC, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, GSE Associates, LLC.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

Upon questioning, Mr. Philip Schnexnayder, an engineer with Providence/GSE, explained that the aforementioned project is delayed because of the weather and flood waters in this area.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee introduce an ordinance that will establish a '2-Way Stop' at the intersection of Olympian Offshore Lane and Government Street and calling a public hearing on November 16, 2016 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Ms. A. Williams.

THERE WERE RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. D. J. Guidry.

THERE WERE RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:28 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/01/16."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 11/01/16, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 1, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:31 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Community Development and Planning Committee rescind the Condemnation Order for the residential structure located 221 Prince Collins St., Houma, LA, owned by Joan Stewart."

The Chairman called for the vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-536

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2014-001 TO COMPLETE THE STRUCTURE ELEVATION OF 3214 SHARON STREET, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Flood Hazard Mitigation Grant Program, Project No. FMA-PJ-LA-2014-001, can proceed with the mitigation of the following property:

Address: 3214 Sharon Street
Houma, LA 70363

Owned by: Rosemary LeCompte;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2014-001 be hereby obligated to mitigate 3214 Sharon Street.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-537

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE ELEVATION PROGRAM AWARDED.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated October 11, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures, elevate repetitive loss structures and reconstruct structures was approved by FEMA September 19, 2016; and

WHEREAS, the approved funding under FMA-PJ-06-LA-2016-011 for the elevation of approximately two (2) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 380,093
Nonfederal Share (0%)	\$ 42,233
TOTAL PROJECT AWARD:	\$ 422,326; and

WHEREAS, the structure owners have committed to provide the nonfederal share; and

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Flood Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA RL Program.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 16-538

SUPPORTING AN APPLICATION WITH THE HOUMA-THIBODAUX METROPOLITAN PLANNING ORGANIZATION (MPO) FOR INCLUSION IN THE 2017 TRANSPORTATION IMPROVEMENT PROGRAM FOR DOWNTOWN MAIN STREET SIDEWALKS TO IMPROVE PEDESTRIAN SAFETY AND ACCESSIBILITY COMPLIANCE AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL AGREEMENTS FOR THE PROJECT.

WHEREAS, Terrebonne Parish has participated in the MPO's Transportation Improvement Program in the past, and

WHEREAS, applications are currently being received by the MPO, and

WHEREAS, the sidewalks along Main Street between Barataria Avenue and New Orleans Boulevard are heavily utilized by pedestrians and are in need of improvements to address compliance with the Americans with Disabilities Act (ADA), and to increase the level of pedestrian safety including traffic calming devices and crosswalks.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to support an application to apply for the 2017 Transportation Improvement Program for improvements to the sidewalks along Main Street between Barataria Avenue and New Orleans Boulevard and to authorize the execution of all agreements for the project.

BE IT FURTHER RESOLVED, that, should the grant be awarded and accepted, this governing body will agree to a local match of 20% of the grant amount.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of November 2016.

**(Resolution Adopted After Discussion)*

Discussion ensued with several committee members inquiring about the grant process and the percentage of the monies needed to complete this project; noted that the timing for applying for grants is crucial and added that allocated matching funding may not be needed at this particular time.

Upon questioning, Planning and Zoning Director C. Pulaski explained that matching funding for these types of project generally comes from the Capital Projects Budget.

Chief Finance Officer K. Mauldin explained that the percentage of money that the parish would have to pay is not budgeted yet, but if the grant is approved, then Administration can look at other Capital Outlay Projects to see if there is additional monies that can be used. After this process is completed, Administration would request a budget amendment to pay for their portion of the grant which has to be approved by the Council; however, if funding is not available when the grant is approved, the parish can turn down the grant.

Committee member A. Williams stated that Terrebonne Parish currently pays fees to South Central Planning and can utilize their services to assist with applying for grants because they have a complete staff who writes grants.

**The resolution offered by Ms A. Williams was adopted.*

Upon further questioning, Planning and Zoning Director C. Pulaski explained that the sidewalks program includes curb extensions, handicap access ramps and other traffic calming devices.

Parish President G. Dove explained that Terrebonne Parish applies for numerous grants and are very successful in receiving them; and noted that grants are available and received through different departments.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 16-539

SUPPORTING AN APPLICATION WITH THE HOUMA-THIBODAUX METROPOLITAN PLANNING ORGANIZATION (MPO) FOR INCLUSION IN THE 2017 TRANSPORTATION IMPROVEMENT PROGRAM FOR SIDEWALKS ALONG A PORTION OF VALHI BOULEVARD TO IMPROVE PEDESTRIAN AND BICYCLE SAFETY AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL AGREEMENTS FOR THE PROJECT.

WHEREAS, Terrebonne Parish has participated in the MPO's Transportation Improvement Program in the past, and

WHEREAS, applications are currently being received by the MPO, and

WHEREAS, the area around the Civic Center, skate park and library is highly utilized by the general public, and

WHEREAS, the bike route along Valhi Boulevard is a shared lane and cyclists and vehicles alike would benefit from a multi-use sidewalk to connect the Civic Center area to the existing Southdown Trail Head and future Bayou Country Sports Park.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to support an application to apply for the 2017 Transportation Improvement Program for design and construction Phase One of a multi-use sidewalk within the Valhi Boulevard public right of way from Civic Center Boulevard to the Southdown Trail Head and to authorize the execution of all agreements for the project.

BE IT FURTHER RESOLVED, that, should the grant be awarded and accepted, this governing body will agree to a local match of 20% of the grant amount.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of November 2016.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:52 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 11/01/16."

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/01/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on November 16, 2016 at 6:30 p.m. rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 1, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:54 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance led by Committee member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-540

WHEREAS, on October 3, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-JUVFOOD-59 Purchase of Food Products for Juveniles' Daily Dietary Needs (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division, Joseph Harris Jr., Juvenile Justice Complex Director and Terrence Cook, Kitchen Supervisor it has been determined that the bids of Lafleur Dairy Products, Inc. and Economical Janitorial and Paper Supplies, LLC, for the items on the attached listing are the lowest qualified bids and request authority to do a Partial Re-Bid of the remaining items at a later date, and

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Lafleur Dairy Products, Inc. and Economical Janitorial and Paper Supplies, LLC, for Bid 16-JUVFOOD-59 Purchase of Food Products for Juveniles' Daily Dietary Needs (12-Month Requirements Contract) and authorizes a Partial Re-Bid as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted for the food products for the Juveniles, as per attached documents

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: UNANIMOUSLY

RESOLUTION NO. 16-541

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN APPLICATION FORM TO THE BUREAU OF JUSTICE ASSISTANCE (BJA) FOR THE (FY) 2016 BULLETPROOF VEST PARTNERSHIP (BVP) SOLICITATION FOR THE HOUMA POLICE DEPARTMENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Bureau of Justice Assistance (BJA) for the (FY) 2016 Bulletproof Vest Partnership (BVP) solicitation grant in the amount of \$11,441.00 (Eleven Thousand Four Hundred and Forty One Dollars). The Fiscal Year 2016 (BJA) (BVP) Fund will provide grant funding to purchase bulletproof vest to improve the effectiveness and safety of our Police Officers and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the (BJA) and National Institute of Justice (NIJ) and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Bureau of Justice Assistance (BJA) for the (FY) 2016 Bulletproof Vest Partnership (BVP) solicitation grant and to address other matters relative thereto.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-542

Authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2016/2017 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2016/2017 LHSC Grant in the amount of Ninety Five Thousand Four Hundred and Eighty Four dollars (\$95,484.00) for the Terrebonne Parish Consolidated Government, The Funding will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Highway Safety Commission (LHSC) and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Highway Safety Commission (LHSC) and to address other matters relative thereto.

THERE WAS RECORDED:

YEAS: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-543

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RENEWAL MAINTENANCE AND SERVICE AGREEMENT CONTRACT FOR GENERATOR AT THE HOUMA POLICE DEPARTMENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government is requesting the authorization of the Parish President to enter into a renewal maintenance and service agreement contract with Total Instrument & Electrical Services, Inc for generator at the Houma Police Department in the amount of One Thousand and Fifty dollars (\$1,050.00) for the Terrebonne Parish Consolidated Government, and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the process in the implementation of the contract and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the contract and to address other matters relative thereto.

THERE WAS RECORDED:

YEAS: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 16-544

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including

those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

YEAS: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-545

GRANTING AUTHORIZATION TO ANY LOCAL ENTITY WITHIN THE STATE OF LOUISIANA AS DEFINED IN R.S. 33:1321-1337 TO PURCHASE MATERIALS AND SERVICES, AS NEEDED UNDER TERREBONNE PARISH CONSOLIDATED GOVERNMENT APPROVED CONTRACTS AND OPEN PURCHASE ORDERS.

WHEREAS, any local Public Procurement Entity within the State of Louisiana as defined in R.S. 38:2212.1 F and/or 33.1321-1337 is authorized to purchase materials and services as needed under Terrebonne Parish Consolidated Government approved contracts and open purchase orders, and

WHEREAS, such cooperative purchasing between any local Public Entity within the State of Louisiana is authorized pursuant to R.S. 38:2212 and R.S. 33:1321-1337, and

WHEREAS, the Parish Council on behalf of the Parish Administration authorizes the Purchasing Manager to grant approval to any local Entity within the State of Louisiana to purchase materials and services, as needed under Terrebonne Parish Consolidated Government approved contracts and open purchase orders.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that any local Entity of the State of Louisiana be authorized to purchase materials and services as needed under Terrebonne Parish Consolidated Government approved contracts and open purchase orders.

THERE WAS RECORDED:

YEAS: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 1st day of November 2016.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee introduce an ordinance authorizing the sale of parish property for the Terrebonne Parish Consolidated Government not needed for any public purpose (+/- 29.278 acres of land located on Louisiana Drive) at fair market value and to address other matters relative thereto and call a public hearing on Wednesday, November 16, 2016 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus vehicles with a value of \$5,000 or greater from the Roads and Bridges Division and Gas Distribution Division as surplus; authorizing said items to be disposed by public bid, negotiated sale, junked or by any other legally approved method and call a public hearing on November 16, 2016 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items to provide for related matters:

- I. JAG 2016 Award, \$17,141
- II. General Fund-State Mineral Royalties, (\$1,120,630)
- III. General Fund transfers, (\$527,682)
- IV. Flood Mitigation Assistance Program, \$1,225,996
- V. Flood Mitigation Assistance Program, \$644,518
- VI. Flood Mitigation Assistance Program, \$337,970

and call a public hearing on said matter on Wednesday, November 16, 2016 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

A review of the proposed 2017 Budget began on the following funds/department/agencies:

- a) **Council on Aging (Fund 278; Sm. Bk. 114; Big Bk. 321)** – Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that a 7.50 mill ad valorem tax approved by voters November 4, 2008 (2010-2019), will generate an estimated \$6,976,287 in 2017. The millage was renewed on November 16, 2013 for years 2020-2029, maximum 7.50 mills. An independent budget is adopted by TCOA governing authority for fiscal year ending June 30th and is submitted annually to the appointing authority.

Council on Aging Director Diana Edmondson distributed a handout to the Council detailing the services that are available to the residents of Terrebonne Parish, as well as projected projects for the FY 2017. She thanked the Council and Administration for all of their support throughout the years.

- b) **Terrebonne ARC (Fund 279; Sm. Bk. 119; Big Bk. 325)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget explaining that a 5.33 mill ad valorem tax was approved by voters on November 7, 2006 (for the period 2006-2017), will generate an estimated \$4,957,815 in 2017. The millage was renewed on November 16, 2013 for maximum of 5.33 mills. Terrebonne Parish currently has a cooperative endeavor agreement with Terrebonne ARC to provide services, \$4,875,500 estimated for 2017. An independent budget is adopted by TARC governing authority for fiscal year ending June 30th and is submitted annually to the appointing authority.

Terrebonne ARC Director Mary Lynn Bisland thanked the Council and Administration for their support and announced that in 2017 they will be introducing more of their residents to employment and self-sufficiency; and noted that their products will be featured in eleven (11) Rouses' Supermarkets.

- c) **Fire Department (Fund 204-222; Sm. Bk. 88; Big Bk. 92)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating ad valorem taxes are proposed for 2017 in the amount of \$4,523,986 from the levy of 6.38 mills (City Alimony Tax), 5.08 mills City Fire Protection, and 5.08 mills City Police Protection. There is a 1% parishwide sales tax equally divided by the Parish Police Jury, City of Houma, and the Parish School Board. The 1/3 City of Houma portion has been dedicated through the budget for use by the Public Safety Fund and is projected to generate \$6,358,524 in 2017. Insurance occupational licenses in the City of Houma are projected to collect, \$900,000; Occupational Licenses (50% collected in the City), \$194,500; Court fines are proposed at \$125,000 and a General fund Supplement, \$2,204,884 (a decrease of \$695,116). At the State Firefighters' Retirement board meeting of February 6, 2015, the following rates were adopted: 2015 – 29.25% and in 2016 – 27.25%. In Personnel, there is a 2% adjustment across the board as mandated by State Law.
- d) **Parks & Grounds (Fund 205-501; Sm. Bk. 94; Big Bk. 101)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget highlighting that the Maintenance Contract – for Grass cutting and park maintenance, is \$121,703 in 2017, a \$4,000 decrease. Their operational cost were decrease by 5.13%.
- e) **Recreation Department (Fund 280; Sm. Bk. 122; Big Bk. 329)** – Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that a 2.21 mill ad valorem tax for years 2011-2020 was approved by the voters in November 4, 2008, which has been levied at 2.06 mills, \$1,971,964 in 2017. Registration Fees proposed will generate an estimated \$102,150 in 2017. Special Olympics, \$27,100. Summer Camps, \$200,000. Recreation District No. 11 reimburses TPCG for this department. In their Administrative Department, there were no significant changes. In the Sports Officials Department, Wages and fringes of \$402,385 are allocated to the various sports programs. The Quality of Life Program has been budgeted \$7,500 for the 2017 Arts Program and there were no significant changes. The Special Olympics was budgeted \$28,100 for FY 2017, a slight increase. In Summer Camps, the Summer Camp Programs through Cooperative Endeavor Agreements with Recreation Districts, \$200,000.

Committee member C. Duplantis-Prather thanked Administration for the increase in funding to the Special Olympics, stating that these events bring happiness to the participants.

Upon questioning from Committee member G. Michel, Chief Finance Officer K. Mauldin explained that some of the monies from the Capital Outlay Fund are going to be allocated to fund other projects such as the Village East Splash Park and Recreation District No. 6 Facility Improvements and recreation equipment for Recreation District No. 5.

Mr. Michel suggested that the funding continue to be allocated for the Bayou Sports Complex because it will generate revenue for Terrebonne Parish.

Parish President G. Dove explained that the Bayou Sports Complex had a “short-fall” in the funding and they are looking for other ways to supplement the cost for this project.

- f) Public Works/Government Buildings (Fund 151-194; Sm. Bk. 42; Big Bk.34) –** Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that there were no significant changes. Their operational expenses were decreased by 8.59%. (NO ACTION TAKEN)
- g) Public Works/Janitorial Services (Fund 151-198; Sm. Bk. 45; Big Bk. 39) -** Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget highlighting that the General Fund share of the contract for cleaning services is \$227,440 for 2017 and adding that operational expenses decreased by 7.94%.
- h) Public Works/Engineering (Fund 151-302; Sm. Bk. 48; Big Bk.42) –** Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that there were no significant changes and operational expenses decreased by 9.94%. (NO ACTION TAKEN)
- i) Auditoriums (Fund 205-196; Sm. Bk. 93; Big Bk. 98) -** Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget stating that there were no significant changes and operational expenses decreased by 8.00%. (NO ACTION TAKEN)
- j) Public Works/FTA Grant Fund (Good Earth Transit) (Fund 237; Sm. Bk. 145; Big Bk. 208) -** Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting under FTA Grant (237-690) there were no significant changes. Under FTA (237-691), there were no significant changes. Under FTA (237-692), Personnel, eliminate three (3) Bus Operators, grade 104 and Under FTA Grant (237-693), Personnel, add one (1) Mechanic II, Grade 106.
- k) Public Works/FTA City of Thibodaux (Fund 238; Sm. Bk. 147; Big Bk. 221) -** Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget explaining that under FTA Grant (238-690), there were no significant changes.
- l) Public Works/Federal Highway Administration (Rural Transit) (Fund 240; Sm. Bk. 148; Big Bk. 240) –** Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget stating that there were no significant changes. (NO ACTION TAKEN)
- m) Public Works/Parish Transportation Fund (Fund 250; Sm. Bk. 101; Big Bk. 249) –** Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting that the revenues are subject to annual state appropriation; therefore, \$600,000 is estimated through the State’s fiscal year ending June 30, 2017. Direct services for street repairs of \$925,361 based on the estimated 2017 revenue through June 30th and unallocated fund balance at December 2016.

- n) Public Works/Road and Bridges Fund (Fund 251; Sm. Bk. 102; Big Bk. 252) –** Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget explaining that in 1992, the voters of Terrebonne Parish approved a ¼% sales tax to fund this division. The 2017 revenues are estimated at \$4,850,537, \$0.9 million below 2015 collections of \$5.80 million and 95% of the 2016 estimated collections of \$5.1 million. The General Fund supplements this division annually. The General Fund supplement is \$783,616, a decrease of \$281,382. Under major operating expenditures: Gasoline and Oil, \$170,000, same as 2016, Shells, \$175,000, a decrease of \$75,000, Urban Street Lights, \$168,320, an increase of \$1,850, Grass cutting Blvd., \$100,000, same as 2016, Street Repairs – Contractors, \$737,000, a decrease of \$177,000 and Sidewalk Repairs, \$5,000, a decrease of \$95,000. Operating expenses decreased by 8.49%. Under Personnel, eliminate one (1) Operations Manager, Grade 212, one (1) Equipment Operator III, Grade 107 and two (2) Field Tech. II, Grade 108.
- o) Public Works/ Drainage Tax Fund (Fund 252; Sm. Bk. 105; Big Bk. 260) -** Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that in 1992, the voters of Terrebonne Parish approved a ¼% sales tax used to fund this division. The 2017 collections are estimated at \$4,850,537, \$0.9 million below 2015 collections of \$5.80 million and 95% of the 2016 estimated collections of \$5.1 million. On November 7, 2006, an ad valorem tax was renewed until 2017, 7.31 mills maximum authorized, which will generate an estimated \$6,799,555 for 2017. On November 16, 2013, the millage was approved for years 2018-2027. Major operating expenditures: Other contracts, \$1,196,000, a decrease of \$104,000, Gasoline and Oil, \$253,000, a decrease of \$47,000, Diesel/Pumps, \$660,000, a decrease of \$240,000, Pump Repairs, \$339,000, a decrease of \$61,000, Contractors repairs, \$254,000, a decrease of \$46,000, Canal and Lateral Ditch Maintenance, \$40,000, a decrease of \$40,000, Collection Canal Cleaning, \$40,000, a decrease of \$40,000 and Permit monitoring, \$46,000, a decrease of \$4,000. Operating expenses decreased by 38.92%.

Parish President G. Dove thanked Chief Finance Officer K. Mauldin and the Finance Department for all of the work that they have put in to balance the FY 2017 budget.

- p) Public Works/Pollution Control (Fund 310/311; Sm. Bk. 161; Big Bk. 400) –** Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget stating that sewer collections for 2017 are estimated to be \$7,825,000. In the Sewer Collection Division major expenditures are: Utility cost, \$495,000; 2.25% Collection Fee for all sewerage revenue collected by Consolidated Waterworks, \$160,000; Sewer Pump Repairs, \$80,000; and Contractor’s Repairs, \$172,000. Under Capital (Total Budget of \$450,000): Major Pump Station Renovations, \$300,000 and Manhole Rehabilitation, \$150,000. Operational expenses decreased by 7.41%. In the Treatment Plant Division under Capital, Levee-South Treatment Plant, \$750,000. Operational expenses decreased by 7.75%. In the Pollution Control Division, there were no significant changes and operational expenses decreased by 5.56%. Under Capital Expenditures (Total \$831,400) which includes Building, \$25,000, Motor Vehicles, \$60,000, Office Equipment, \$6,000, Machinery and Equipment, \$40,400, Sewer Rehabilitation, \$200,000 and Infiltration/Inflow Elimination, \$500,000.
- q) Public Works/Fleet Maintenance (Fund 395; Sm. Bk. 192; Big Bk. 462) -** Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting the major funding source - \$1,010,000 of user fees charged to user departments and noting that operational expenses decreased by 4.24%.

Committee member C. Duplantis-Prather thanked Public Works Director Mike Toups and all of the employees of Terrebonne Parish for a job well done.

r) **Capital Projects (Fund 600's; Sm. Bk. 205; Big Bk. 548)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget explaining that Capital Improvement Project Funds summarizing the total expenditures of \$4,302,302 which is comprised of the Roads and Bridges Fund \$95,855, Drainage \$4,519,742 and Recreation Projects for \$850,000.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

The Chairwoman called for the vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:34 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. A. Marmande and Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/17/16.”

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the following street light list:

INSTALL STREET LIGHT AND POLE AT 502 BAYOU GARDENS RLD #1: SLECA, SCOTTY DRYDEN; DISTRICT 4

INSTALL AND/OR REPAIR 3 STREET LIGHTS ON NORTH HOLLYWOOD RD. (WILLIAMS AVE.) OFF LA. HIGHWAY 182; RLD 3A; ENTERGY; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “ THAT, the Council open nominations for the one vacancy on the Fire District No. 8 Board, nominate Mr. Richard Price;

close nominations and appoint Mr. Richard Price to serve a term on the Fire District No. 8 Board.”

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nomination open for the one expiring term appointed by the Council (African American) on the Terrebonne Economic Development Authority until the next Council meeting.”

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council hold nominations open for the one vacancy on the Recreation District No. 6 Board until the next Council meeting.”

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. Ms. C. Duplantis-Prather , “THAT, the Council open nominations for the two expiring terms on 11/01/16 on the Downtown Development Corporation (one representing Houma Area Convention and Visitors’ Bureau and one representing the Economic Development Board), nominate Ms. Lynn Ellzey to represent the Houma Area Convention and Visitors’ Bureau; close nominations and re-appoint Ms. Lynn Ellzey (representing the Houma Area Convention and Visitors’ Bureau) to serve another term on the Downtown Development Corporation and hold the additional position to represent the Economic Development Board until the next Council meeting.”

The Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one expiring term on the Recreation District No. 7 Board, nominate Mr. Curtis Constrantiche; close nominations and re-appoint Mr. Curtis Constrantiche to serve another term on the Recreation District No. 7 Board.”

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams and Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open nominations for the one vacancy due to a resignation on the Houma-Terrebonne Airport Commission, nominate Mr. Sye J. Broussard; close nominations and appoint Mr. Sye J. Broussard to serve a term on the Houma-Terrebonne Airport Commission.”

The Chairman called for a vote on the motion offered by Ms. A. Williams and Mr. D. J. Guidry.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- Two expiring terms on 11/29/16 on the Municipal Civil Service Board, one representing the Houma Fire Department and one representing the Houma Police Department.
- Several terms expiring in November 2016 on the Terrebonne Parish Children and Youth Services Planning Board.

Under Agenda Item 7A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather invited all the residents of Terrebonne Parish to the grand opening of Terrebonne Parish Animal Shelter (100 Government St., Gray, LA) which will be held on Saturday, November 12, 2016 from 10:00 a.m. to 2:00 p.m. She stated that there will be food, music, drinks, adoptions, kid activities, a tour of the facility and more. Mrs. Duplantis-Prather added that the ribbon cutting will begin at 10:00 a.m.
- Councilwoman C. Duplantis-Prather announced that if anyone is interested in becoming a volunteer at the Animal Shelter or a partner with Friends of the Animal Shelter, there will be an interest meeting on November 15, 2016 at 6:00 p.m. at the Animal Shelter Facility.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and if you find a stray animal please turn it in to the Animal Shelter.
- Councilman S. Trosclair expressed his disappointment of the module-style buildings that house the Public Works Facility Department and the Director and Managers of the Drainage Department Offices at the new Government Street location. He asked whether there are plans to “revamp” these modules and/or whether or not they are going to “upgrade” them to something better.

Upon questioning, Parish Manager A. Levron explained that the original plan for this project was to construct a brick building, but the project was funded with federal disaster relief grant monies from Hurricane Gustav and there was no additional funding allocated to this

project. Mr. Levron continued that an alternate pre-engineered building had to be constructed. He further explained that the pre-engineered buildings meets all building code requirements and are permanent structures.

- Councilman S. Trosclair inquired about the cleaning policy of the Courthouse Square by event organizers after he saw a Facebook post from Rougarou Festival Director Jonathan Foret stating that a parish employee asked him to clean up the Courthouse Square after the festival.

Upon questioning, Planning and Zoning Director C. Pulaski explained that there are a number of organization that utilize the downtown area and other public venues; and noted that they all have to obtain permits to have functions. He added that the Planning Department is trying to establish “clear” policies and procedures for events that are taking place in and around the Courthouse Square, which have become a popular location; and noted that, as of now, the organizers who use the public facilities are required to clean up after the event.

- Councilman J. Navy concurred with Councilman S. Trosclair in reference to the Public Works Facility and suggested that they may need to convert the large training room area into office space.
- Councilman G Michel explained that he was impressed with the facilities that were constructed on Government St. stating that the offices are for usefulness and no “fluff” is needed.
- Councilman G. Michel announced and reminded the citizens of Terrebonne Parish that open enrollment for Medicare Part D is now taking place now until December 7, 2016.
- Councilman G. Michel announced that open enrollment for the Affordable Care Act just recently began and now is the time to review your insurance plans.
- Councilman G. Michel reminded everyone that Election Day is November 8, 2016; and please go out and exercise your right to vote.
- Councilman Darrin Guidry, Sr. announced and congratulated the Terrebonne High School “Crimson Pride” Band who received top in its division, AA, and 9th in the state band competition at the University of Louisiana - Louisiana Showcase of Marching Band State Championship in Lafayette, LA.

Council Chairman J. Navy welcomed the Nicholls State Nursing students who were in the audience for tonight’s proceedings.

- Councilman J. Navy congratulated local law enforcement (Houma Police Department and the Houma Sheriff Office) for solving a “cold case” 27 year old murder.
- Councilman J. Navy congratulated and commended the Sheriff Department for the huge drug bust that took place in Terrebonne Parish. He stated that we are going to keep praying for officer safety as they try to make our streets safe for the residents of Terrebonne Parish.

Under Agenda Item 7B – Announcements, Parish President:

- Congratulations to the DEA and the Sheriff Office for the recent drug bust in Terrebonne Parish.
- The new buildings constructed on Government Street were designed in that fashion due to budget constraints, but he is aware of the training facility that may be able to be utilized as office space in the future.
- A listing of 71 grants and other Capital Outlay projects, that are either applied for or active, have been distributed for viewing.
- An application for a GOMESA grant (which is the parish’s offshore revenue sharing) has recently been applied for and will start in 2017.

O'Neil Malbrough of GIS Engineers gave a brief overview of the Bayou Petite Caillou Lock System which will be constructed to help with protecting the area for high water and allow navigation. He stated that the funding for this project is allocated through GOMESA (Gulf of Mexico Energy Security Act) which was passed ten years ago and uses the offshore continental shelf funding to help the four states bordering the Gulf of Mexico (Texas, Louisiana, Mississippi and Alabama) with infrastructure losses. Mr. Malbrough continued that a portion of this funding is allocated to the parishes and ten percent of the maximum amount can be used for wetland infrastructure losses which is how this lock system project will be funded. In addition, he stated that the grant application was submitted to the CPRA on November 1, 2016 and they will determine how the funding will be prioritized with three public hearings in the future.

Several Council members thanked Mr. Malbrough for his presentation and for all of the work that he is doing to help protect the citizens of Terrebonne Parish.

Parish President G. Dove stated that the bid for the Navigational Canal Lock System will be going out for bid in thirty days. He also thanked and commended the Mr. Reggie Dupre, Mr. Anthony "Tony" Alford and the Levee Board for a job well done.

Parish President G. Dove announced the grand opening for the Hollywood Road and Corporate Drive will be on Monday, November 7, 2016 at 8:30 a.m. Thanks to all the engineers and contractors for a job well done.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:46 p.m., the Council open public hearings."

The Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance amending the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Proposed Lots 1-2, Block 5 and Lots 1-7, Block 6, Townhomes of Deroche Estates; Deroche Development, LLC, applicant.

There were no comments from the public on the proposed ordinance.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8787

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-2 (TWO-FAMILY RESIDENTIAL DISTRICT); LOTS 1-7, BLOCK 5 AND LOTS 1-7, BLOCK 6, TOWNHOMES OF DEROCHE ESTATES, TERREBONNE PARISH, LOUISIANA; DEROCHE DEVELOPMENT, LLC, APPLICANT.

SECTION I

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, November 2, 2016; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Lots 1-7, Block 5 and Lots 1-7, Block 6, Townhomes of Deroche Estates, Terrebonne Parish, Louisiana.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 2nd day November 2016.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2016 Adopted Operating Budget Budgeted Positions, and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund – Housing & Human Services, \$5,000
- II. Public Safety Fund – Houma Police Department, \$70,000
- III. General Fund – Animal Shelter, \$70,000
- IV. Fleet Maintenance – Budgeted Position, \$0
- V. Utilities, \$70,655
- VI. General Fund – 2016 Cities Readiness Initiative, (\$25,774)
- VII. 5% Budget Adjustment for Parish Prisoners, (\$154,823)
- VIII. 5% Budget Adjustment for Non-District Recreation, (\$8,000)
- IX. 5% Budget Adjustment for Marshal, (\$50,719)
- X. 5% Budget Adjustment for Road Lighting District #9 (\$970)
- XI. 2016 Atchafalaya Floodway High Water Event, \$4,631,686
- XII. Council on Aging – 2016 Budget
- XIII. Parishwide Recreation- Recreation District #11- 2016 Budget
- XVI. Criminal Court Fund, \$0

There were no comments from the public on the proposed ordinance.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR.D. GUIDRY

ORDINANCE NO. 8788

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET, BUDGETED POSITIONS, AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. General Fund-Housing & Human Service, \$5,000
- II. Public Safety Fund-Houma Police Department, \$70,000
- III. General Fund-Animal Shelter, \$70,000
- IV. Fleet Maintenance-Budgeted Positions, \$0
- V. Utilities, \$70,655
- VI. General Fund-2016 Cities Readiness Initiative, (\$25,774)
- VII. 5% Budget Adjustment for Parish Prisoners, (\$154,823)
- VIII. 5% Budget Adjustment for Non-District Recreation, (\$8,000)
- IX. 5% Budget Adjustment for Marshal, (\$50,719)
- X. 5% Budget Adjustment for Road Lighting District #9, (\$970)
- XI. 2016 Atchafalaya Floodway High Water Event , \$4,631,686
- XII. Council on Aging-2016 Budget
- XIII. Parishwide Recreation-Recreation District #11-2016 Budget
- XIV. Criminal Court Fund, -0-

SECTION I

WHEREAS, South Louisiana Bank desires to provide a grant to the Terrebonne Parish Consolidated Government, Department of Housing and Human Service, Community Development Division for \$5,000, and

WHEREAS, the funds will be used to install handicap accessibility features in the homes of eligible low income persons.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Housing and Human Service Department. (Attachment A)

SECTION II

WHEREAS, Administration is requesting to amend the Operating Budget of the Public Safety Fund, Houma Police Department for \$70,000 to purchase public safety supplies and equipment, and

WHEREAS, the funding source is from the Capital Projects Control Fund for \$70,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Budget and 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Public Safety Fund-Houma Police Department. (Attachment B)

SECTION III

WHEREAS, the Animal Shelter has received \$34,500 in donations for 2016 for a total of \$104,944 in donations from various agencies and donors,

WHEREAS, \$70,000 of these donations will be transferred to the Site Improvements capital account for a fence at the new facility.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended for the Animal Shelter. (Attachment C)

SECTION IV

WHEREAS, Fleet Maintenance is eliminating one (1) Operations Supervisor, Grade 109, and adding one (1) Senior Fleet Mechanic, Grade 108, for the Fleet Maintenance Department, and

WHEREAS, there is no change in the budgeted dollars for this reclass.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Budgeted Positions be amended to recognize the change in personnel. (Attachment D)

SECTION V

WHEREAS, the Utilities Department decreased their 2016 budget by \$596,785 due to the downturn in the economy, and

WHEREAS, the decrease cut the Substation Repairs account by \$75,655 when it should have been reduced by \$5,000, and

WHEREAS, the funding source for \$70,655 will be taken from the Utilities Department Net Position.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended for the Utilities Department. (Attachment E)

SECTION VI

WHEREAS, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large scale public health emergency, and

WHEREAS, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$21,707, and

WHEREAS, the revenue account was budgeted for \$47,481 which was overstated by \$25,774.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the adjustment for the 2016 Cities Readiness Initiative Budget. (Attachment F)

SECTION VII

WHEREAS, the Parish is required to recognize projected revenues which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Parish Prisoners Fund revenues from the Terrebonne Parish Sheriff's Office account requires a \$154,823 decrease.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the necessary adjustment for the Parish Prisoners Fund. (Attachment G)

SECTION VIII

WHEREAS, the Parish is required to recognize projected revenues which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Non-District Recreation Fund revenues from the Municipal Auditorium Rental Account requires an \$8,000 decrease.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the necessary adjustment for the Non-District Recreation Fund. (Attachment H)

SECTION IX

WHEREAS, the Parish is required to recognize projected revenues which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the City Marshal's Fund revenues from the Fines and Forfeitures Account requires a \$50,719 decrease.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the necessary adjustment for the City Marshal's Fund. (Attachment I)

SECTION X

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #9 revenues from the Ad Valorem Taxes Account requires a \$8,868 decrease, and the expenditures from the Street Lights Account requires a \$7,898 increase for a total decrease to fund balance of \$970.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted

Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #9. (Attachment J)

SECTION XI

WHEREAS, Terrebonne Parish Consolidated Government entered into an Intergovernmental Agreement with Terrebonne Levee and Conservation District regarding the allocation of costs, reimbursements, and project duties concerning the flood risk with the 2016 Atchafalaya Floodway High Water Event, and

WHEREAS, funding is needed to cover the 2016 Bayou Black Barrier Levee Costs for an additional \$4,631,686, and

WHEREAS, the funding source will be from the Terrebonne Levee and Conservation District, and

WHEREAS, Terrebonne Levee and Conservation District shall reimburse Terrebonne Parish Consolidated Government up to 100% of all costs expended less any FEMA reimbursement.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the funding for the 2016 Atchafalaya Floodway High Water Event. (Attachment K)

SECTION XII

WHEREAS, the Council on Aging is a nonprofit organization chartered under the laws of Louisiana, organized primarily to provide assistance and services to the elderly in Terrebonne Parish, and

WHEREAS, Terrebonne Parish Consolidated Government collects the seven and one half mill property tax in a Special Revenue Fund, and

WHEREAS, a budget for 2016 needs to be setup in the Council on Aging Fund to recognize the revenues and expenses.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the 2016 budget for the Council on Aging. (Attachment L)

SECTION XIII

WHEREAS, the Parishwide Recreation Fund pays the payroll and other expenses for Recreation District #11 who then reimburses the Parishwide Recreation Fund, and

WHEREAS, a budget for 2016 needs to be setup in the Parishwide Recreation Fund to recognize the revenues and expenses related to Recreation District #11.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the 2016 budget for Recreation District #11. (Attachment M)

SECTION XIV

WHEREAS, the District Attorney reimburses certain salaries, paid by Terrebonne Parish Consolidated Government, to the Criminal Court Fund, and

WHEREAS, the reimbursement was budgeted as a revenue when it should be a reimbursement expense, and

WHEREAS, the budget needs to be changed from the revenue account to the reimbursement expense account for \$1,277,964.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended for the Criminal Court Fund. (Attachment N)

SECTION XV

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION XVI

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 2nd day November 2016.

ATTACHMENT A - Housing & Human Service

	2016		
	Adopted	Change	Amended
Housing Rehab-ADA Compliant	1,276	5,000	6,276
Handicap Mobility Program	-	(5,000)	(5,000)

ATTACHMENT B - Houma Police Department

	2016		
	Adopted	Change	Amended
Juvenile Justice (Adult Women Bldg)	651,781	(70,000)	581,781
Transfer to Public Safety Fund	-	70,000	70,000
Transfer from Capital Projects Fund	-	(70,000)	(70,000)
Public Safety Supplies	104,721	70,000	174,721

ATTACHMENT C - Animal Shelter

	2016		
	Adopted	Change	Amended
Donations-Animal Shelter	-	(34,500)	(34,500)
Site Improvements		70,000	70,000
Fund Balance (decrease)	N/A	(35,500)	N/A

ATTACHMENT D - Fleet Maintenance

	2016						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Operations Supervisor	2	-1	1	109	35,974	44,967	53,960
Senior Fleet Mechanic	3	1	4	108	32,703	40,879	49,055

ATTACHMENT E - Utilities

	2016		
	Adopted	Change	Amended
Substation Repairs	18,345	70,655	89,000
Net Position (decrease)	N/A	(70,655)	N/A

ATTACHMENT F - Cities Readiness Initiative

	2016		
	Adopted	Change	Amended
OPH - CRI (OEP)	(47,481)	25,774	(21,707)
Fund Balance (decrease)	N/A	(25,774)	N/A

ATTACHMENT G - Parish Prisoners

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Terrebonne Parish Sheriff	(1,007,800)	154,823	(852,977)
Fund Balance (decrease)	N/A	(154,823)	N/A

ATTACHMENT H - Non-District Recreation

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Municipal Auditorium Rental	35,000	(8,000)	27,000
Fund Balance (decrease)	N/A	8,000	N/A

ATTACHMENT I - Marshal's Office

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Criminal Court Cost	(92,000)	11,054	(80,946)
Civil Fees	(233,000)	39,665	(193,335)
Fund Balance (decrease)	N/A	(50,719)	N/A

ATTACHMENT J - Road Lighting District #9

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Ad Valorem Taxes	(104,243)	8,868	(95,375)
Street Lights	80,000	7,898	87,898
Fund Balance (decrease)	N/A	(16,766)	N/A

ATTACHMENT K - 2016 Atchafalaya Floodway High Water Event

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
TLCD-Flood 2016	(5,608,724)	(4,631,686)	(10,240,410)
Flood 2016	6,466,119	4,631,686	11,097,805

ATTACHMENT L - Council on Aging

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Ad Valorem Taxes	0	(6,819,100)	(6,819,100)
Penalties	0	(8,831)	(8,831)
State Revenue Sharing	0	(177,735)	(177,735)
GIS Mapping System	0	17,685	17,685
Ad Valorem Retirement	0	212,500	212,500
Other Commissions	0	(739)	(739)
Council on Aging	0	5,358,769	5,358,769
Fund Balance (Increase)	N/A	1,417,451	N/A

ATTACHMENT M - Recreation District #11

	2016		
	Adopted	Change	Amended
Recreation #11-Payroll Reimb	0	(228,101)	(228,101)
Salaries & Wages	0	152,662	152,662
Overtime Pay	0	300	300
FICA	0	9,484	9,484
Medicare	0	2,218	2,218
Pension	0	5,977	5,977
Group Insurance	0	37,400	37,400
Unemployment Compensation	0	1,912	1,912
Wokman's Compensation	0	4,878	4,878
Employment Physical	0	3,500	3,500
Other Employee Requirements	0	250	250
Gasoline & Oil	0	3,560	3,560
Operating Supplies	0	3,330	3,330
Communication Equip Services	0	1,830	1,830
Auto & Truck Repairs	0	800	800

ATTACHMENT N - Criminal Court Fund

	2016		
	Adopted	Change	Amended
District Atty-Payroll Reimb	(1,277,964)	1,277,964	-
Salary Reimbursement	-	(1,277,964)	(1,277,964)

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance establishing a “No Through Truck Traffic Zone” on Broadway Avenue in Schriever.

There were no comments from the public on the proposed ordinance.

Mr. S. Dryden moved, seconded by Ms. A. Williams, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. DRYDEN
SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8789

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-93 TO CREATE A “NO THROUGH TRUCK TRAFFIC ZONE” ON BROADWAY AVENUE IN SCHRIEVER.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana , the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Section 18-93 to create a “No Through Truck Traffic Zone” on Broadway Avenue in Schriever.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair , J. Navy and A. Williams.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 2nd day November 2016.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance establishing a “No Parking Zone” along the south side of Woodwind Drive as depicted on the attached map, beginning at the intersection of Valhi Lagoon Crossing and continuing approximately 215’ along the south side of Woodwind Drive, and to provide for installation of said signs and pavement and curb markings.

There were no comments from the public on the proposed ordinance.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D.W. GUIDRY, SR.

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8790

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE SOUTH SIDE OF WOODWIND DRIVE AS DEPICTED ON THE ATTACHED MAP, BEGINNING AT THE INTERSECTION OF VALHI LAGOON CROSSING AND CONTINUING APPROXIMATELY 215' ALONG THE SOUTH SIDE OF WOODWIND DRIVE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND PAVEMENT AND CURB MARKINGS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to establish a "No Parking Zone" along the south side of Woodwind Drive as depicted on the attached map, beginning at the intersection of Valhi Lagoon Crossing and continuing approximately 215' along the south side of Woodwind Drive, and to provide for the installation of said signs and pavement and curb markings.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 2nd day November 2016.

The Chairman recognized the public for comments on the following:

- E. A proposed 2017 Parish Budget and Five Year Capital Outlay Budget presented by the Parish President.

There were no comments from the public on the proposed ordinance.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue the aforementioned public hearing until the next Council meeting."

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council approve the following Monthly Engineering Reports:

- A. T. Baker Smith

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Council the meeting be adjourned."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 6:50 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL